

**JANUARY 30, 2006  
PARMA CITY HALL COUNCIL CHAMBER  
SPECIAL COUNCIL MEETING  
7:00 P.M.**

The Special Council Meeting was called to order by President of Council Charles M. Germana presiding:

**COUNCIL MEMBERS PRESENT:**

SEAN P. BRENNAN  
NICHOLAS J. CELEBREZZE  
BRIAN DAY  
MARY GALINAS  
ROY J. JECH  
LARRY NAPOLI  
KENNETH A. RAMSER  
THOMAS J. REGAS  
SCOTT M. TUMA

Mr. Mastroianni – Mr. President, the Roll of Council has been called, and I find a quorum of Council members present.

The following officials and department heads were also present: Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Recreation Commissioner Mickey Vittardi, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Mayor's Administrative Assistant Shelley Cullins, and Clerk of Council Thomas Mastroianni.

**NOTICE OF SPECIAL MEETING OF COUNCIL**

**THE STATE OF OHIO )**  
**CUYAHOGA COUNTY ) SS. To Chief of Police Daniel Hoffmann      Greetings**  
**CITY OF PARMA        )**

WHEREAS, it appears that the public business of this City requires that the Council meet in *Special* session to consider such business as may come before it, and,

WHEREAS, I have convened and do hereby convene said City Council to meet in *Special* session on the 30<sup>th</sup> day of January, 2006, A.D. immediately following Budget Reviews which begin at 6:00 P.M., Eastern Standard time, at the Council Chamber in said City, to consider such matters as may come before it as fully and completely as might be done in regular session of said Council:

6:00 P.M. Budget Review for the following departments:

Council  
Recreation  
Community Development  
Civil Service  
Senior Citizens

Special Council Meeting: Suspension of the Rules  
Ordinance No. 28-06 - Ordinance to amend the Temporary Appropriations  
Resolution No. 29-06 – Post Certifications

You are therefore commanded to summon Mayor Dean E. DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, President of Council Charles M. Germana, Sean P. Brennan, Nicholas J. Celebrezze, Brian Day, Mary Galinas, Roy J. Jech, Lawrence Napoli, Kenneth A. Ramser, Thomas J. Regas, Scott M. Tuma Council members and Thomas Mastroianni Clerk of said Council, to meet in *Special* session as aforesaid for the purposes aforesaid.

Hereof fail not and have you then and there this Writ, with your return thereon in what manner you have executed the same.

In testimony whereof, I have hereunto set my hand and caused the corporate seal of said City to be hereunto affixed, this 27<sup>th</sup> day of January A.D. 2006.

/s/ Sean P. Brennan  
Council, City of Parma                      President Pro Tem Sean P. Brennan

**CERTIFICATE OF SERVICE  
NOTICE OF SPECIAL MEETING OF COUNCIL**

I, Daniel A. Hoffman, Chief of Police of the City of Parma, Ohio, do hereby certify that on January 27, 2006, I received the notices of a Special Meeting of Council, a copy of which is attached hereto, and that in accordance with the instructions given to me, I have served each person named in the notice with the notice either personally or by leaving a copy of such notice and the last of the persons named on the notices was served at his usual place of residence with the notice on January 27, 2006, at 6:15 P.M., which date and time is more than twelve hours prior to the time of the Special Meeting.

Signed Daniel A. Hoffman  
Chief of Police  
City of Parma, Ohio.

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**DISPENSE WITH THE REGULAR ORDER OF BUSINESS**

Motion made by Councilman Brennan, seconded by Councilman Day, to dispense with the regular Order of Business and to waive the Rules of Council at this time in order to hold this Special Council Meeting. Motion carried.

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**LEGISLATIVE COMMENT**

Mr. Germana – Asked if there was anyone from the public who would like to comment on the legislation that is up for passage this evening. No one wished to comment.

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**SUSPENSION OF THE RULES:**

ORDINANCE NO. 28-06                      2/6/06                      L-35-06  
BY: S. M. TUMA  
(By Request – Auditor)

**AN ORDINANCE TO AMEND THE 2006 TEMPORARY  
APPROPRIATIONS OF THE CITY OF PARMA, OHIO,  
AND DECLARING AN EMERGENCY**

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 28-06 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Ordinance No. 28-06 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 28-06.

Councilwoman Galinas – Asked about the \$59,000.

Auditor Kish – Stated, this is the appropriations necessary for the settlement with Dolan regarding a piece of property in Ward 7. Although the settlement is approximately \$59,000,

**SUSPENSION OF THE RULES CONTINUED:**

\$35,000 of that is coming from West Creek in the way of an easement for conservation purposes that they are purchasing. So, the net hit on the General Fund is \$20,000.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Ordinance No. 28-06 is adopted.

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RESOLUTION NO. 29-06

2/6/06

L-36-06

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S  
POST CERTIFICATION OF REQUISITIONS AS DETAILED  
IN EXHIBIT "A", AND DECLARING AN EMERGENCY

Mr. Germana – Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 29-06 on three different days be dispensed with?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Mr. Germana – Shall Rule 44 requiring reference to Committee be dispensed with and Resolution No. 29-06 be placed on final passage?

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution NO. 29-06.

Yes: Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze, Day.

No: None; Resolution No. 29-06 is adopted.

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**ADJOURNMENT**

Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn said Special Council Meeting. Motion carried.

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**CERTIFICATION**

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Special Council Meeting held on Monday, January 30, 2006.

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THOMAS MASTROIANNI  
CLERK OF COUNCIL

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CHARLES M. GERMANA  
PRESIDENT OF COUNCIL

Meeting adjourned at 7:15 p.m.

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(Minutes completed February 1, 2006)

